

**67th MEETING OF THE
MARYLAND HEALTH CARE COMMISSION
Thursday, January 27, 2005
1:00 p.m.**

TENTATIVE AGENDA

1. APPROVAL OF MINUTES:

December 1, 2004; December 3, 2004; December 16, 2004;
January 6, 2005; and January 11, 2005

2. UPDATE OF ACTIVITIES

- Data Systems and Analysis
- Health Resources
- Performance and Benefits

3. FINAL ACTION: COMAR 10.24.02 – Data Reporting by Hospitals

4. FINAL ACTION: COMAR 10.24.12 – State Health Plan for Facilities and Services: Acute Hospital Inpatient Obstetric Services

5. FINAL ACTION: COMAR 31.11.06 – Comprehensive Standard Health Benefit Plan — Changes to the Plan — Effective July 1, 2005

6. ACTION: CERTIFICATE OF NEED (CON)

Union Hospital of Cecil Expansion and Renovation Project: Staff Recommendation; Docket No. 04-07-2141

7. ACTION: CERTIFICATION OF ELECTRONIC HEALTH NETWORK:

Practice Works

8. PRESENTATION: *State Health Care Expenditures for 2003*

9. PRESENTATION: *Spotlight on Maryland: Insurance Underwriting and Carrier Surpluses*

10. LEGISLATIVE UPDATE

11. HEARING AND MEETING SCHEDULE